



CITY COUNCIL

CITY AND COUNTY OF HONOLULU
HONOLULU, HAWAII 96813-3065

CLEAN WATER & NATURAL LANDS COMMISSION

Chair: Benton Pang, Vice-chair: Kathleen Pahinui

Members: Jean Campbell, Jonathan Deenik, Jocelyn Macadangdang-Doane,
Shad Kane, Annette Kaohelauii, David Penn, Marjorie Ziegler

October 9, 2013

Honorable Chair Ernest Y. Martin and
Members of the City Council
Honolulu City Council
530 South King Street
Honolulu, Hawaii 96813

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Dear Chair Martin and Members of City Council:

Please find attached our Fifth Annual Report to the City Council for Fiscal Year 2013 (July 1, 2012-June 30, 2013). As in previous years, the Commission worked to apply the priorities for fund expenditures to its application process, guidelines, policies, and practices in a fair, balanced, and transparent manner.

We look forward to working with the City Council and the Mayor to ensure the projects selected for funding are successful.

If you have any questions, please do not hesitate to contact us.

Sincerely,

Jean Campbell, Chair Fiscal Year 2013
Clean Water and Natural Lands Commission

Commissioners Fiscal Year 2013:

Jean Campbell (Chair), Marjorie F.Y. Ziegler (Vice-Chair)

Jonathan Deenik, Jocelyn Doane-Macadangdang, Shad Kane, Annette Kaohelauii,
Kathleen Pahinui, Benton Kealii Pang, David Penn

City and County of Honolulu
Clean Water and Natural Lands Commission



Fifth Annual Report to the City Council
Fiscal Year 2013
(July 1, 2012 – June 30, 2013)

City and County of Honolulu
Clean Water and Natural Lands Commission
Fifth Annual Report to the Honolulu City Council
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Introduction

The Clean Water and Natural Lands Commission is pleased to submit this Fifth Annual Report to the Honolulu City Council.

The Commission's website is www.honolulu.gov/council/cbc/cwnl.htm and included the following information: About the Clean Water and Natural Lands Commission, the Applications, Application for Funding, Agendas, Minutes, Communications, Documents establishing the Commission, Members, and Contact information. The web site and the Commission's email list of "interested persons" have been invaluable tools for keeping people informed about the Commission's process and progress.

Commission Members

The Commission has a total of nine members, who are appointed by the City Council based upon criteria set forth in Resolution 07-355 CD1. The commissioners serving during fiscal year 2013 (July 1, 2012-June 30, 2013) were:

- Jean Campbell (Chair)
- Marjorie F. Y. Ziegler (Vice Chair)
- Jonathan Deenik
- Shad Kane
- Annette Kaohelauii
- Jocelyn Macadangdang-Doane
- Kathleen Pahinui
- Benton Pang
- David Penn

Commission Meetings

Since the appointment of the Commission members and the first meeting on April 17, 2008, the Commission has conducted regular meetings in the Council Committee Meeting Room on the second floor of Honolulu Hale and the Mission Memorial Hearings Room.

During its meetings, the Commission received many helpful suggestions and testimony from the public and engaged in discussion with a number of invited guests from agencies, public interest groups, businesses, and community members. Some of the Commission meetings were attended by members of the City Council and their staff members. The Commission held a total of seven meetings over a twelve-month period, from July 2012 through the end of June 2013, as follows:

July 20, 2012	12:30 pm- 1:30 pm
September 21, 2012	12:30 pm- 4:00 pm
September 28, 2012	12:30 pm -2:30 pm
November 30, 2012	12:30 pm -3:00 pm
March 15, 2013	12:30 pm -1:25 pm
April 19, 2013	12:30 pm -1:20 pm
June 28, 2013	12:30 pm -1:20 pm

(note: hyperlinks will direct the reader to minutes of the specified meetings)

Policy on Priorities, Matrix, and Ranking Factors

The Commission continues to use the documents and procedures adopted in September 2008 to guide its review and evaluation of projects submitted for funding. The final versions of these documents are attached to this report and are also available on the Commission's web site. The Policy on Priorities, the Application, and Matrix are based on the seven purposes of the Fund, as stated in the [Revised Ordinances of Honolulu \(ROH\) 6-62](#) and [Resolution 07-355 CD1](#). On July 15, 2009, the City Council adopted Council Resolution 225 (2009) clarifying, as previously understood by the Commission that the funding priorities "are all of the purposes set forth in [Resolution 07-355](#) which shall be considered equally and not ranked in any particular order."

In reviewing projects seeking funding, the Commission considered the Matrix score and five "other factors": (a) urgency of the acquisition opportunity; (b) funding matches; (c) consistency with other City and County of Honolulu priorities; (d) need and ability to satisfy long-term maintenance and stewardship, and (e) geographic diversity among Council districts.

Applications for Fiscal Year 2013 (July 1, 2012-June 30, 2013)

The Commission received four applications for Fiscal Year 2013:

- (1) Trust for Public Lands – Whitmore Agricultural Lands (Council Comm. 252 (2012))([corrected version](#))
- (2) Trust for Public Lands – Paikō Ridge ([Council Comm. 251 \(2012\)](#))
- (3) Papahana Kuaola - Ha'ikū-He'eia ([Council Comm. 253 \(2012\)](#))
- (4) Honolulu County Department of Enterprise Services – Kahuku Golf Course ([Council Comm. 250 \(2012\)](#))

(Note: hyperlinks will direct the reader to the specified applications.)

The Commission conducted site inspections in the following small permitted interaction groups at three of the four project locations:

- 1) David Penn, Benton Pang, and Marjorie Ziegler (Ha'ikū-He'eia).
- 2) David Penn (Whitmore Agricultural Lots).
- 3) Shad Kane, Annette Kaohelauii, and Jean Campbell (Paikō Ridge).

Appendices

Commission Documents:

- Application from Trust for Public Lands – Whitmore Agricultural Lands ([CC-265 \(2012\)\(corrected version\)](#))
- Application from Trust for Public Lands - Paikō Ridge ([CC-251 \(2012\)](#))
- Application from Papahana Kuaola – Ha‘iku-He‘eia ([CC-253 \(2012\)](#))
- Application from the County of Honolulu Department of Enterprise Services – Kahuku Municipal Golf Course ([CC-250 \(2012\)](#))
- April 23, 2012 Memo from Chair Ernest Martin relating to the appointment of Commissioners Benton Pang, David Penn, and Marjorie Ziegler ([CC-140 \(2012\)](#))
- August 27, 2012 Memo from Chair Ernest Martin relating to the appointment of Commissioners Jocelyn Doane, and Kathleen Pahinui ([CC-243 \(2012\)](#))
- December 13, 2012 Recommendation letter to Chair Martin and Members of the City Council ([CC-337 \(2012\)](#))

Previous Annual Reports

- [First Annual Report to the City Council](#) (June 30, 2009)
- [Second Annual Report to the City Council](#) (December 10, 2010)
- Third Annual Report for Fiscal Year 2011 (June 30, 2011)
- Fourth Annual Report for Fiscal Year 2012 (June 30, 2012)

Note: hyperlinks will direct the reader to the specified documents